

City of Deer Park  
Regular Council Meeting  
City Municipal Building  
November 9, 2009

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. All members of Council were present.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting on October 26, 2009, the Minutes from the Special Council Meeting on November 2, 2009 and the Minutes from the Committee Meeting on November 2, 2009. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

## **Standing Committee Reports**

### ***Legislative and Finance***

Mr. Comer asked the Clerk to read Resolution #09-25 by title only.

**RESOLUTION #09-25 - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** So read. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #09-25 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-25 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #09-26 by title only.

**ORDINANCE #9-26 - AN ORDINANCE ENACTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORDINANCES AND REPEALING EXISTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.**

So read. Mr. Comer made a motion to waive the 24-hour notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #09-26 be adopted. Seconded by Mrs. Hedger. ORDINANCE #09-26 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the September 2009 Auditor and Treasurer's Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to nominate Donna Farrell to the Joint Fire District Board. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the October 2009 Tax Department Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

### ***Safety***

Mr. Allen presented highlights from the October 2009 Police Department Report.

### ***Public Works***

Mr. Tegenkamp reported that the Galbraith Road project will be halted after the Thanksgiving Holiday and resume after Christmas to relieve traffic congestion. He announced that the project will be completed in April or May.

### ***New Business***

Mr. Comer announced that Mayor Collins would like for members of Council to attend a meeting next Monday night to discuss Committees with the newly elected officials.

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:11 p.m.

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Pat McGoron  
President of Council

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Laura Hughes,  
Clerk of Council